

**BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE
SPECIAL MEETING MINUTES**

WEDNESDAY, OCTOBER 19, 2022

2:30 P.M.

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf

Alternate: Councilmember Kate Harrison

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of the attendees. Therefore, no physical meeting location will be available.

To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL <https://us02web.zoom.us/j/84245795906>. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon on the screen.

To join by phone: Dial **1-669-900-9128** or **1-877-853-5257** (Toll Free) and Enter Meeting ID: **842 4579 5906**. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized by the Chair.

Written communications submitted by mail or e-mail to the Agenda & Rules Committee by 5:00 p.m. the Friday before the Committee meeting will be distributed to the members of the Committee in advance of the meeting and retained as part of the official record.

Roll Call: 2:35 p.m. All present.

Public Comment – 2 speakers

Review of Agendas

1. Approval of Minutes: September 28, 2022

Action: M/S/C (Wengraf/Hahn) to approve the minutes of 9/28/2022.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 11/3/22 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Wengraf) to approve the agenda of 11/3/2022 with the changes noted below.

- *Item Added: Contract: Robert Half (City Manager)*
- *Item 10 Robert Half (Fire) – removed from the agenda by the City Manager*
- *Item 12 Fire Aside (City Manager) – revised dollar amounts*
- *Item 18 Meals on Wheels (City Manager) – revised donation amount*
- *Item 19 Robert Half (IT) – removed from the agenda by the City Manager*
- *Item 26 Down Payment Assistance (Taplin) – revised item submitted; Councilmembers Harrison and Hahn added as co-sponsors*
- *Item 27 La Pena (Bartlett) – Councilmember Hahn and Mayor Arreguin added as co-sponsors*
- *Item 28 Affordable Housing (Bartlett) – Councilmembers Hahn and Harrison added as co-sponsors*
- *Item 34a/b Measure FF (Commission) – referred to the Public Safety Committee*
- *Item 36 Traffic Calming (Kesarwani) – moved to Consent Calendar*
- *Item 37 No Right on Red (Taplin) – moved to Consent Calendar; Councilmember Wengraf added as a co-sponsor*
- *Item 38 SB 379 (Harrison) – revised item submitted; moved to Consent Calendar; Councilmember Hahn and Mayor Arreguin added as co-sponsors*
- *Item 39 Fines & Fees (Robinson) – revised item submitted; Councilmember Hahn added as a co-sponsor; referred to Health, Life Enrichment, Equity & Community Committee*
- *Item 50 BPD Update (City Manager) – moved to Action Calendar for the November 15, 2022 regular meeting*

Order of Action Calendar

Item 32 Harriet Tubman Terrace

Item 33 Surveillance Technology Reports

Item 29 ZAB Appeal

Item 30 ZAB Appeal

Item 31 Fair Workweek

Item 35 Budget Priorities

Vote: All Ayes.

3. **Selection of Item for the Berkeley Considers Online Engagement Portal**
 - None Selected
4. **Adjournments In Memory** – None

Scheduling

5. **Council Worksessions Schedule** – request for City Manager report in 2023 regarding pandemic/endemic update and status of local emergency
6. **Council Referrals to Agenda Committee for Scheduling** – received and filed
7. **Land Use Calendar** – received and filed

Referred Items for Review

- 8a. **Discussion Regarding Impact of COVID-19 (novel coronavirus) on Meetings of Legislative Bodies**
- 8b. **Preliminary Analysis of Return to In-Person Meetings of City Legislative Bodies**

Action: 1 speaker. Discussion held regarding the end of the state-declared emergency on 2/28/2023 and the impact on local meetings. The Committee recommended returning to in-person hybrid meetings starting with the December 6, 2022 regular meeting.

Unscheduled Items

9. **Discussion Regarding Design and Strengthening of Policy Committee Process and Structure (Including Budget Referrals)**
10. **Strengthening and Supporting City Commissions: Guidance on the Development of Legislative Proposals**

Items for Future Agendas

- None

Adjournment

Action: M/S/C (Arreguin/Hahn) to approve the minutes on 9/28/2022.

Vote: Ayes – Hahn, Arreguin; Noes – None; Abstain – None; Absent – Wengraf.

Councilmember Wengraf absent 3:58 p.m. – 4:24 p.m.

Adjourned at 4:24 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on October 19, 2022.

Mark Numainville, City Clerk

Communications

Communications submitted to City Council Policy Committees are on file in the City Clerk Department at 2180 Milvia Street, 1st Floor, Berkeley, CA, and are available upon request by contacting the City Clerk Department at (510) 981-6908 or policycommittee@cityofberkeley.info.